



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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COMMISSIONERS' MEETING MINUTES

May 14, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:31 AM on May 14, 2020 via teleconference by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, May 13, 2020 to discuss personnel and legal matters.

ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

Commissioner Kichline made a motion to approve the minutes from the last meeting on April 29, 2020. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the April 29, 2020 Commissioners' Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

5. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

6. NEW BUSINESS

NEW BUSINESS

a. Resolution 19-20

Commissioner Maxwell made a motion to approve Resolution 19-20 authorizing the exercising of eminent domain as may be necessary to implement the project known as the "Replacement of County Bridge No. 244 T-415 (Hadfield Road over Beaver Creek)" pursuant to the authority provided in Pennsylvania County Code, 16 P.S. § 2603. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 19-20.

Resolution 19-20

b. Resolution 20-20

Commissioner Maxwell made a motion to approve Resolution 20-20 authorizing the Director of Facilities to electronically or otherwise execute an agreement with the Pennsylvania Department of Transportation for the award of a bid for construction of the Schuylkill River Trail in East Coventry and North Coventry Townships. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 20-20.

Resolution 20-20

c. Memorandum of Understanding

Commissioner Maxwell made a motion to approve the Memorandum of Understanding between the Chester County Conversation District and the Chester County Commissioners. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Memorandum of Understanding.

Memorandum of Understanding

d. Contracts

Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Contracts Agenda.

Contracts

e. Grants

Commissioner Maxwell made a motion to approve the Grants Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Grants Agenda.

Grants

7. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Commissioner Kichline made a motion to approve the Human Resources Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Human Resources Agenda.

8. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Finance Agenda with the following items:

- First Quarter Budget Status Report
- Budget Change 8-20
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

PUBLIC COMMENT

Mike Rellahan of the *Daily Local News* asked questions about polling location precinct consolidation decisions and staffing concerns, COVID-19 antibody testing, the Schuylkill River Trail construction, and grant money being used for the Chester County Library which the Board of Commissioners addressed.

There was no further public comment.

10. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 10:58 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel